

Agenda

Litigation Section Executive Committee Meeting

Saturday, June 9, 2007

12:30p.m to 4:30:p.m.

The San Diego Marriott Hotel & Marina

*Torrance Room
33 West Harbor Drive
619-234-1500*

I. CALL TO ORDER AND CHAIR'S COMMENTS (ERIK OLSON)

II. CONSENT AGENDA

A. Approval of the Minutes of the April 14, 2007 Executive Committee Meeting (M. Fabiano)

[Summary and confirmation of actions taken;]

B. Financial Report (G. Nylén)

III. BUSINESS MATTERS – 2007 INITIATIVES

A. Deposition Training Video (G. Nylén)

[Discussion regarding Jahan's suggestions about written materials accompany video and/or post on the website]

B. Free MCLE to Members in November 2007 (P. Marks)

[Discussion to decide on format and method of distribution]

C. Increased Coordination with Local Bar Associations

(M. Geibelson)

D. Young Lawyer Outreach and Development (J. Sagafi)

IV. BUSINESS MATTERS – ACTION ITEMS FOR MEETING

- A. Update and Discussion Regarding Internal Allocation (E. Olson)**
- B. Report on San Francisco Symposium and Discussion of Extending the Idea (E. Olson & R. Bodzin)**
- C. *California Litigation* (S. Arkin)**

1. Update on upcoming issues.

2. Proposal for 20th Anniversary Celebration

[Committee agreed to approve a proposal for the expected cost of a celebration for the current editorial board and for past participants in the creation and success of *California Litigation*].

D. Actions and Assignments for Summer Follow Up

V. BUSINESS MATTERS – REPORTING ITEMS

- A. 2007 Trial Lawyer Hall of Fame Event (E. Olson)**
- B. Rules and Legislation Subcommittee (J. Sagafi & D. Campbell)**
- C. 2007-2008 Appointments Status**
- D. Report on “Brown Bag” Lunches**

[March 22, 2007: Hon. David L. Ballati, San Francisco Superior Court, hosted at the Law offices of Duane Morris, R. Seabolt]

[April 24, 2007: Hon. Ronald L. Styn, San Diego Superior Court, coordinated by Charles Berwanger, Gordon & Rees.]

- E. Education and Program Committee (N. Rodich)**
- F. *Litigation Review 2007* (L. Hinkle, G. Nylen, M. Fabiano)**
- G. *Litigation Update* (M. Mellor)**
- H. Jury Instruction Subcommittee (P. Zieff)**

L. Other Business

**VI NEXT MEETING – AUGUST 25, 2007, 11:00AM – 3:00PM
(LOEW’S HOTEL, SANTA MONICA)**